MEETING MINUTES - 12/28/88

The meeting was called to order at 7:12 P.M. by Dic Slunaker, president. The secretary, Andy Yuan, read the minutes from the last meeting. The treasurer. Richard Emblen, reported that the treasury had \$540.22 in the savinos account. The lending librarian, Roland Chapman asked for donations of any software or hardware to help build up the lending library. Program librarian, Jack Fay, reported on the new "Disk of the Month" program which will be instituted at next months meeting. A copy of FLUS! by author Jack Sughrue will be demoed. It is a unique collection of utilities and programs for word-processing applications.

OLD BUSINESS

At the special meeting held on 12/14/88, Roland Chapman had expressed his desire to give up his duties as lending librarian so that he could concentrate more fully on the task of newsletter editor. It was approved and Trix Gastoni will fill the vacant position.

Also, it was decided that Jack Fay needed an assistant to help him update the files as well as fix some of the bugs found throughout the program library. Bob Gastoni will fill that position.

Finally, purchasing a dot-matrix

printer for the club was discussed. Ed Conradt was chosen to look into the prices and availability and will make his findings known at the next meeting.

NEW BUSINESS

A motion to return to the original meeting schedule of "the last Tuesday of the month" was made, seconded and approved.

In the future, telephone calls to members reminding them of upcoming meetings will no longer be made. The groups' newsletter will suffice.

A new and larger facility is being considered for our future meeting place. Dic Slunaker will follow-up on this.

Jerry Cohen volunteered to make copies of the 4N Users Groups? Constitution so that everyone would have their own copy. He also mentioned that he had on order, PRESS, the new word-processing program from Asgard Software and would be receiving it sometime in January.

Jack Fay, program librarian, has established the following member rates for making copies of library disks: \$1.00 per program or \$5.00 per disk. All disks will be in the SS/SD format only.

Roland Chapman made a motion to include TIPS FROM THE TIGERCUB

in future newsletters, a service offgred by Jim Peterson of Columbus, Chio, in exchange for promotional considerations. It was unanimously approved. Free copies of the new descriptive catalog will be made available through the lending library. Jim is offering hundreds of original, quality programs and utilities at exceptionally low prices. Public domain programs are even included - as a free bonus - with each disk purchased from his Full Disk Collections series. Worth looking into! Bob Gastoni will be donating his entire collection of cassette programs to the lending library for the benefit of those members who do not have a disk drive system.

MONTHLY DRAWING

For members in attendance, this months prize was a box of ten floppy diskettes. The winner was Jerry Cohen!

CLOSING

The meeting was adjourned at 8:40 P.M.

FOR SALE

Full TI-99/4A system - \$400.00. Call for details - Carol Parsons (702)322-3724

TI-99/4A with speech synthesizer and cartridges - make offer. Dan Navarette (702)359-8451

(This newsletter was compiled with TI-Artist, FUNNELWEB, and Jim Peterson's PRINTALL program. -Ed.)

WORDSEARCH

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MEMURY	ASSEMBLY

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